

MEETING RESULTS - ANNUAL GENERAL MEETING

Results of the Annual General Meeting of Shareholders held today are summarised as follows:

Resolution 2: The resolution to **adopt the Remuneration Report** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 267,085,069 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,872,268 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 145,712 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 6,479,918 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3: The resolution to **re-elect Mr. Robert Willcocks as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 295,833,479 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 532,677 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 48,456 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 6,488,182 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4: The resolution to **elect Mr. Max Ramajaya as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 295,272,629 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 973,527 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 48,714 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 6,607,924 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 5: The resolution to **approve the allotment of 3,283,072 shares to Mr. Bruce Watson in lieu of Directors Fees owed** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 280,544,561 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,266,294 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 670,739 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 6,414,960 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 6: The resolution to **approve the allotment of 20,136,173 shares to Dr. Jeffrey Malaihollo in lieu of salary owed** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 286,481,951 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,310,144 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 670,739 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 6,414,960 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 7: The resolution to **approve the allotment 2,188,714 shares to Mr. John Carlile in lieu of Directors Fees owed** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 294,550,801 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,266,294 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 670,739 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 6,414,960 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 8: The resolution to **approve the allotment of 16,196,487 shares to Mr. Cahyono Halim in lieu of salary owed** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 294,506,471 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 1,310,624 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 670,739 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 6,414,960 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 9: The resolution to **ratify the issue of 138,500,000 shares to Treasure Key Investments Limited in September 2014** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 153,572,154 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 792,189 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 3,620,527 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 6,417,924 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

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